

Message Text

UNCLASSIFIED

PAGE 01 TORONT 00423 230000Z
ACTION XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-08 COME-00 /025 W
-----230004 004543 /66

P R 222153Z FEB 77
FM AMCONSUL TORONTO
TO SECSTATE WASHDC PRIORITY 5026
INFO AMEMBASSY OTTAWA

UNCLAS TORONTO 0423

E.O. 11652: N/A
TAGS: BPRO, CA
SUBJECT: FCIA CREDIT INSURANCE REQUEST

REF: TORONTO 386

1. SUBSEQUENT TO REFTTEL, POST HAS RECEIVED CREDIT REPORT ON WILLIAMS-BLACKMORE PUBLISHING COMPANY LTD. INDICATING QUESTIONABLE CREDIT WORTHINESS. ANNUAL SALES ESTIMATED AT DOLS 500,000. BANK BALANCES AVERAGE LOW FOUR FIGURES; LOANS GRANTED TO LOW FIVE FIGURES, NOW OWING LOW FIVE FIGURES (SPRING 1976). GENERAL ASSIGNMENT OF BOOK ACCOUNTS MADE IN FAVOR OF PROVINCIAL BANK OF CANADA, DECEMBER 1975.

2. CERTIFICATE OF INCORPORATION CANCELLED MARCH 1975 FOR DEFAULT IN FILING ANNUAL RETURN UNDER CORPORATIONS INFORMATION ACT.

3. FOLLOWING COURT JUDGEMENTS RENDERED AGAINST WILLIAMS-BLACKMORE:
SEPT. 1974, DOLS 999 IN FAVOR OF UNITED PAPER MILLS; JAN. 1975
DOLS 882 IN FAVOR OF HARRIS INTERTYPE (CANADA).

4. FEB. 1975 DOLS 1724 PLACED FOR COLLECTION BY CHRISTIE CHEMICALS LTD. AND AUG. 1976 WRIT FOR THAT AMOUNT ISSUED IN YORK COUNTRY COURT BY CHRISTIE IN CONNECTION WITH GOODS SOLD AND DELIVERED.

5. CREDIT REPORT BEING POUCHED TO EUR/CAN (BLAKEMORE) FOR TRANSMITTAL TO EXIMBANK.

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DIGGINS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 22-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TORONT00423
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770061-1259
Format: TEL
From: TORONTO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770219/aaaaarke.tel
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Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: 77 TORONTO 386
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Sep-2004 12:00:00 am
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3258711
Secure: OPEN
Status: NATIVE
Subject: FCIA CREDIT INSURANCE REQUEST
TAGS: BPRO, CA
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/40d560c3-c288-dd11-92da-001cc4696bcc
Review Markings:
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